



MARYLAND STATE ARTS COUNCIL  
MEETING AGENDA

**November 18, 2016**

Washington County Museum of Fine Arts  
401 Museum Drive, City Park | Hagerstown, MD | 21741

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9:00-9:30 a.m.	Council & Staff Arrival <i>(Continental Breakfast Served)</i>	
9:30	Welcome & Introduction of Guests	Morhaim
9:35	Washington County Arts Council Updates <i>(Guest: James G. Pierné, President)</i>	Pierné
9:45	Washington County Museum Updates <i>(Guest: Rebecca Massie Lane, Director)</i>	Massie Lane
9:55	Museum Tour	Massie Lane/Staff
10:30	Depart for Arts Tour <ul style="list-style-type: none"><li>▪ Cultural Arts Trail</li><li>▪ A&amp;E District</li><li>▪ Washington County Arts Council Gallery</li><li>▪ Barbara Ingram School for the Arts</li><li>▪ MD Theatre</li></ul>	Rodney Tissue Amanda Whitmore Georgia Pierné Rob Hovermale Jessica Green
12:40 p.m.	Return to Museum	
12:45	Lunch	
1:30	Approval of Consent Agenda <ul style="list-style-type: none"><li>✓ September Meeting Minutes</li><li>✓ Financial Report</li></ul>	<u>Tab 1</u> Morhaim
1:35	Chair's Remarks <ul style="list-style-type: none"><li>▪ MSAC 50<sup>th</sup> Anniversary Donor List</li></ul>	<u>Tab 2</u> Morhaim
1:50	Executive Director's Report	Colvin
2:05	Public Art Update	Fenner
2:15	MD Heritage Awards Remarks	Buterbaugh
2:25	Presenters Network Update	Drapalski
2:35	A&E Technical Assistance Grants	<u>Tab 3</u> Dunne
2:40	New Business	
2:45	Adjourn	